

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.asiacapital.in

January 24, 2018

General Manager
Listing Operation
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001


Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 31st December 2017

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 05/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 8th February 2018 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the un-audited financial results for the quarter ending 31st December 2017.

For Asia Capital Limited


Manoj Kumar Jain
Director
DIN: 00097821
R/o 100 Vaishali, Pitampura
Delhi-110 034



Date: 24-01-2018

Place: Delhi